

City of McCall — Airport Advisory Committee
Meeting Minutes
November 5, 2015, 12:00 PM
American Legion Hall, 216 E. Park St., McCall, ID 83638

Members Present: Rick Fereday, Mark Thorien, Mike Weiss, Matt Shaddle
Staff: Nate Coyle
Other: Kevin Bissell, Mike Anderson, John Anderson

Mark Thorien called the meeting to order at 12:010 PM

Public Comment

There was no public comment.

Approve Minutes from October 1, 2015

The October 1, 2015 meeting minutes were presented for review. A motion was made by Mike Weiss to approve the October 1, 2015 meeting minutes. Matt Shaddle seconded this motion. The motion passed unanimously.

AIP 021 – Land Acquisition Update

Nate Coyle provided an update stating that efforts on land acquisition are continuing, and that an update would be provided to the AAC when available.

Airport Manager Position & Recruitment

Nate Coyle identified that a conditional offer had been presented to a candidate for the airport manager position, and provided a resume of the individual who had been offered the position. He stated that an update would be provided to the AAC if the offer were to be finalized with the candidate.

Engineering Consultant Selection – RFQ Process Update

Nate Coyle provided an update on the RFQ process stating that the review committee had met and scored the four submissions received. He stated that T-O Engineers received the highest scoring and that a process to negotiate and present a draft agreement to City Council would follow the selection.

Airport Minimum Standards and Rules/Regulations Review

John Anderson presented an introductory discussion regarding potential revisions for airport minimum standards and rules/regulations. No comments regarding the introductory notes were received during the meeting. Nate Coyle stated that he would coordinate with John to bring draft language and associated revisions back to the AAC for further review and discussion.

Lease Rate Analysis Update

Nate Coyle provided copies of a split-rate appraisal along with a revised blended rate report to the group. AAC members agreed that it would be appropriate to review the reports and prepare for discussion at the next meeting.


Adjourned at 12:40 PM

Date Signed: 12-3-15



Committee Chairperson, Dan Scott

Attest:



Airport Manager, Nate Coyle